

AGENDA

Land Use, Parks and Environment Committee

Tuesday, October 21, 2003 – 8:30 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **October 7, 2003**

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances:
 - A. **158-O-085** Appropriate Additional Expenditures and Revenues for the Register of Deeds Office
 - B. **158-O-083** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, for the Town of Vernon, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ of Section 14, T5N, R19E, Town of Vernon, from the C-1 Conservancy District to the RRD-5 Rural Residential Density 5 District (SZ-1494)
 - C. **158-O-067** Amend the District Zoning Map of the Town of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located in Part of the SW ¼ and SE ¼ of the NW ¼ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the A-2 Rural Home District (ZT-1495) – (*Referred back to committee by a vote of 26-7 at the County Board Meeting of 10/14/03*)
 - D. **158-O-084** Approve Land Use Permit to Allow Waukesha Water Utility to Construct, Operate, and Maintain a Water Main within Minooka Park in the City of Waukesha
2. Discussion Regarding the Inclusion of the CDBG Award into the Department of Parks and Land Use 2004 Budget
3. Report by Supervisor Jaske on the Southeast Area Land & Water Conservation Area Tour in Elkhorn, Wisconsin on September 9, 2003

Appearances by:

Register of Deeds Mike Hasslinger

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair